



HABIB INSURANCE COMPANY LIMITED

1st Floor, State Life Bldg. No.6 Habib Square, M. A. Jinnah Road Karachi PAKISTAN
Tel:32424211-32421882-111-030-303, 32424030-38-39 Fax:32421600
Email: Website:habibinsurance.net

Post-ID: 084789

August 10, 2016, 12:03:16

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 17/08/2016 at 12:00:00, at Karachi to consider the Half Yearly Accounts for the period ended Jun, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 10/08/2016 to 17/08/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,